



LORI GLASGOW
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 383
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 • FAX (213) 620-0836

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

September 20, 2016

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

20 September 20, 2016

LORI GLASGOW
EXECUTIVE OFFICER

ELECTION OF THE FOURTH MEMBER OF THE BOARD OF INVESTMENTS AND THE SEVENTH & ALTERNATE MEMBERS OF THE BOARD OF RETIREMENT (ALL DISTRICTS) (3-VOTES)

SUBJECT

Declare official the election results of the Los Angeles County Employees Retirement Association (LACERA).

IT IS RECOMMENDED THAT THE BOARD:

1. Declare Mr. Shawn R. Kehoe elected to the office of the Fourth Member, Board of Investments, for a term of three years beginning January 1, 2017, and expiring December 31, 2019.
2. Declare Mr. Shawn R. Kehoe elected to the office of the Seventh Member, Board of Retirement for a term of three years beginning January 1, 2017, and expiring December 31, 2019.
3. Declare Mr. William R. Pryor elected to the office of Alternate Member, Board of Retirement for a term of three years beginning January 1, 2017, and expiring December 31, 2019.
4. Instruct the Executive Officer/Clerk of the Board of Supervisors to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and Board of Retirement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 12, 2016, your Board approved the procedures for the election of the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA). Accordingly, an election was held on August 9, 2016. Your Board must declare the results official before elected members of the boards may assume office.

The candidate who receives the highest number of votes for the Fourth Member, Board of Investments is to be declared elected. Similarly, the person who receives the highest number of votes in the election of the Seventh Member, Board of Retirement is to be declared elected. The candidate with the highest number of votes who is from another safety group that is not represented by the person who is declared the Seventh Member shall be declared elected the Alternate Member of the Board of Retirement.

On August 12, 2016, the Los Angeles County Registrar-Recorder/County Clerk certified at the completion of the official canvass of all ballots received for the election, that Mr. Shawn R. Kehoe, of the Los Angeles County Sheriff's Department (LASD), received the highest number of votes cast for both the Fourth Member, Board of Investments and the Seventh Member, Board of Retirement, and Mr. William R. Pryor, of the Los Angeles County Fire Department, received the second highest number of votes cast for the Seventh Member, Board of Retirement. A copy of the certification of the election results is attached.

Implementation of Strategic Plan Goals

Approval of the recommendations contained in this letter broadly supports the County Strategic Goals of Operational Effectiveness/Fiscal Sustainability.

FISCAL IMPACT/FINANCING

The Fourth Member of the Board of Investments and the Seventh and Alternate Members Board of Retirement are active County employees and do not receive compensation for their service to LACERA.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Government Code Sections 31520.1, and 31520.2, the Board of Supervisors approves the procedures for the elections to fill the seats on the Board of Investments and the Board of Retirement. After the Registrar-Recorder/County Clerk certifies the election results, the Board of Supervisors must also declare the election results official. The person who receives the highest number of votes in each race is to be declared elected.

The elections were conducted in accordance with procedures approved by your Board on April 12, 2016. Pursuant to the County Employees Retirement Law of 1937, only eligible Safety Members of LACERA were allowed to nominate members and vote.

It is appropriate at this time to declare the results of the election for the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement official.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Declaring official the election results for the Fourth Member of the Board of Investments and the Seventh and Alternate Members of the Board of Retirement at this time will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper employee representation on each Board.

Respectfully submitted,

A handwritten signature in cursive script that reads "Lori Glasgow". The signature is written in dark ink and is positioned above the printed name and title.

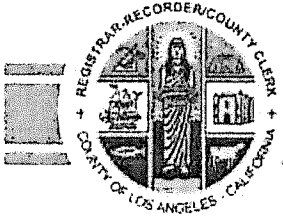
LORI GLASGOW

Executive Officer, Board of Supervisors

LG:DG:ty

Enclosures

c: Chief Executive Officer
County Counsel
Chief Executive Officer, LACERA
Registrar-Recorder/County Clerk



Los Angeles County Registrar-Recorder/County Clerk

DEAN C. LOGAN
Registrar-Recorder/County Clerk

August 12, 2016

Ms. Lori Glasgow, Executive Officer
Board of Supervisors
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Ms. Glasgow:

Pursuant to the Board of Supervisors' election resolution adopted April 12, 2016, enclosed are the canvass certificate and the final official election returns for the Los Angeles County Employees Retirement Association Election held August 9, 2016.

Please call the Election Planning Section at (562) 462-2317, if you have any questions.

Sincerely,

DEAN C. LOGAN
Registrar-Recorder/County Clerk

Enclosures:
Canvass Certificate
Final Official Election Returns

c: Sachi A. Hamai, Chief Executive Officer
Mary C. Wickham, County Counsel

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Los Angeles County

Registrar-Recorder/County Clerk

Certificate of the Canvass of the Election Returns

I, DEAN C. LOGAN, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that on Thursday, August 11, 2016, I canvassed all ballots received by this office for the election of **FOURTH MEMBER, BOARD OF INVESTMENTS AND SEVENTH AND ALTERNATE MEMBERS, BOARD OF RETIREMENT (Safety Members)** of the **LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION** held on August 9, 2016.

I further certify that the total ballots cast is as follows:

**FOURTH MEMBER,
BOARD OF INVESTMENTS
(Safety Members)**

**TOTAL
BALLOTS CAST**
2,334

**SEVENTH AND ALTERNATE MEMBERS,
BOARD OF RETIREMENT
(Safety Members)**

**TOTAL
BALLOTS CAST**
2,334

I further certify that the total number of votes cast is as follows:

SAFETY MEMBERS

Fourth Member,
Board of Investments

SHAWN R. KEHOE
WILLIAM R. PRYOR

TOTAL

Total
Votes Cast

1,362

959

2,321

Seventh and Alternate Members,
Board of Retirement

SHAWN R. KEHOE
WILLIAM R. PRYOR

TOTAL

Total
Votes Cast

1,382

949

2,331

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 12th day of August, 2016.



Dean C. Logan
DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles

COUNTY OF LOS ANGELES

DEPARTMENT OF REGISTRAR-RECORDER/COUNTY CLERK

FINAL OFFICIAL ELECTION RETURNS

AUGUST 09, 2016 LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION ELECTION

TOTAL PRECINCTS	1	SEVENTH AND ALTERNATE MEMBERS,		
PRECINCTS REPORTING	1 100.00	BOARD OF RETIREMENT		
		(SAFETY MEMBERS)		
MEMBERSHIP	12,559	VOTE FOR: 1		
		SHAWN R KEHOE	1,382	59.29
BALLOTS CAST/TURNOUT	2,334 18.58	WILLIAM R PRYOR	949	40.71

FOURTH MEMBER, BOARD OF INVESTMENTS

(SAFETY MEMBERS)

VOTE FOR: 1

BOARD OF SUPERVISORS	SHAWN R KEHOE	1,362	58.68
	WILLIAM R PRYOR	959	41.32

HILDA L. SOLIS, CHAIRWOMAN

1ST DISTRICT

MARK RIDLEY-THOMAS, 2ND DISTRICT

SHEILA KUEHL, 3RD DISTRICT

DON KNABE, 4TH DISTRICT

MICHAEL D. ANTONOVICH, 5TH DISTRICT

DEAN C. LOGAN

REGISTRAR-RECORDER/COUNTY CLERK